



Richard Orton

912679590

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Orton | <b>Number</b>      | 912679590                               |
| <b>Postcode</b>                    | SW1Y 6AW      | <b>Address</b>     | 5th Floor<br>86 Jermyn Street<br>London |
| <b>Date of birth</b>               | August 1972   | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 12            |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| 15228153 LIMITED                               | 15228153 | Active - Newly Incorporated | 23/10/2023 |            | Director |
| SUNTERA (UK) LIMITED                           | 06220395 | Non-Trading                 | 14/06/2019 |            | Director |
| SUNTERA CORPORATE TRUSTEES (UK) (NO.2) LIMITED | 07203899 | Active - Accounts Filed     | 14/06/2019 |            | Director |
| REDSINE LIMITED                                | 07251687 | Non-Trading                 | 14/06/2019 |            | Director |
| ANNAN LIMITED                                  | 04082016 | Non-Trading                 | 07/12/2012 | 02/07/2002 | Director |
| KALLOW LIMITED                                 | 04074160 | Non-Trading                 | 07/12/2012 | 02/07/2002 | Director |
| BLUEWALL LIMITED                               | 04050899 | Non-Trading                 | 07/12/2012 | 02/07/2002 | Director |
| BRISTLEKARN LIMITED                            | 01437991 | Non-Trading                 | 07/12/2012 |            | Director |
| LONDON SECRETARIES LIMITED                     | 03295777 | Non-Trading                 | 04/12/2007 |            | Director |
| PREMIUM SECRETARIES LIMITED                    | 03295822 | Non-Trading                 | 04/12/2007 |            | Director |
| BENTINCK SECRETARIES LIMITED                   | 01729027 | Non-Trading                 | 04/12/2007 |            | Director |
| SCEPTRE CONSULTANTS LIMITED                    | 01780675 | Active - Accounts Filed     | 04/12/2007 | 02/07/2002 | Director |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| COMPATEL LIMITED       | 07456831 | Active - Accounts Filed | 13/09/2021 | 26/09/2023 | Director |
| PARSECO LIMITED        | 09358944 | Active - Accounts Filed | 03/12/2019 | 26/09/2023 | Director |
| INFOBIP GLOBAL LIMITED | 08483220 | Active - Accounts Filed | 20/11/2019 | 26/09/2023 | Director |
| INFOBIP LIMITED        | 07085757 | Active - Accounts Filed | 20/11/2019 | 07/08/2020 | Director |
| CENTILI LIMITED        | 07911314 | In Administration       | 20/11/2019 | 13/01/2023 | Director |
| DRASERE LIMITED        | 07879565 | Company is dissolved    | 06/01/2017 |            | Director |
| DRAPPAL LIMITED        | 07532841 | Company is dissolved    | 06/01/2017 |            | Director |
| AIRDAGIO LIMITED       | 08675519 | Company is dissolved    | 04/09/2013 |            | Director |
| KAJOUL LIMITED         | 08675458 | Company is dissolved    | 04/09/2013 |            | Director |
| VUWEX LIMITED          | 08675552 | Company is dissolved    | 04/09/2013 | 23/12/2013 | Director |
| REKKIG LIMITED         | 08675647 | Company is dissolved    | 04/09/2013 | 31/03/2014 | Director |
| CITAA LIMITED          | 08675573 | Company is dissolved    | 04/09/2013 |            | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALSANZA LIMITED                    | 08675314 | Company is dissolved    | 03/09/2013 | 16/03/2018 | Director          |
| RUMO LIMITED                       | 08675169 | Active - Accounts Filed | 03/09/2013 | 05/02/2014 | Director          |
| VEKONA LIMITED                     | 08523229 | Company is dissolved    | 10/05/2013 |            | Director          |
| FABBEK LIMITED                     | 08523325 | Company is dissolved    | 10/05/2013 | 26/02/2019 | Director          |
| TOHEE LIMITED                      | 08523149 | Company is dissolved    | 10/05/2013 |            | Director          |
| OPEN VISION SERVICES LIMITED       | 08523247 | Company is dissolved    | 10/05/2013 | 09/11/2015 | Director          |
| MEBEZ LIMITED                      | 08523013 | Company is dissolved    | 09/05/2013 |            | Director          |
| SARTFELL LIMITED                   | 04074182 | Company is dissolved    | 07/12/2012 | 02/07/2002 | Director          |
| CHAMILA LIMITED                    | 04116270 | Company is dissolved    | 07/12/2012 |            | Director          |
| STARWAY LIMITED                    | 04050901 | Company is dissolved    | 07/12/2012 | 02/07/2002 | Director          |
| BENTINCK MANAGEMENT LIMITED        | 02789887 | Company is dissolved    | 07/12/2012 |            | Director          |
| FINADRIA MANAGEMENT GROUP LTD      | 03352836 | Company is dissolved    | 01/03/2006 | 31/08/2007 | Company Secretary |
| OPENWAY MANAGEMENT LIMITED         | 04432628 | Company is dissolved    | 23/04/2005 |            | Company Secretary |
| BLANCH PRODUCTIONS LIMITED         | 03836465 | Company is dissolved    | 15/03/2002 |            | Company Secretary |
| GARNEX TRADING LIMITED             | 03162224 | Company is dissolved    | 03/01/2002 | 03/02/2003 | Company Secretary |
| WORLDCLASSIC ENTERPRISES LIMITED   | 03054669 | Company is dissolved    | 04/07/2001 |            | Director          |
| FERN COURT DEVELOPMENTS LIMITED    | 03345374 | Company is dissolved    | 03/04/2001 | 16/10/2002 | Director          |
| VERFIDES HOLDINGS (LONDON) LIMITED | 04076426 | Company is dissolved    | 28/09/2000 | 28/09/2000 | Director          |
| FINNIGEN LIMITED                   | 04077313 | Non-Trading             | 28/09/2000 | 02/07/2002 | Director          |
| PICKWELL TRADERS LIMITED           | 02878137 | Company is dissolved    | 10/03/1998 |            | Director          |